



Date: 25th January, 2021

To,
Dept. of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001
Scrip Code: 512443
Scrip Id: GANONPRO

Dear Sir / Madam,

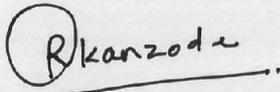
Subject: Submission of Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2020.

In terms of Regulation 76 of Securities and Exchange Board of India (Depositories and Participant) Regulation, 2018, enclosed herewith Reconciliation of Share Capital Audit Report as issued by Practicing Company Secretary for the quarter ended December 31, 2020.

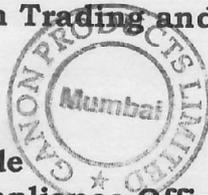
This is for your information and records.

Thanking you,

Yours faithfully,
For Ganon Products Limited
(Formerly known as Ganon Trading and Finance Co. Limited)



Rakesh Moreshwar Kanzode
Company Secretary & Compliance Officer
Membership No. 52375
Encl: As Above





Jigar Darji & Associates

Company Secretaries

1 For Quarter Ended

31st December, 2020

2 ISIN :

INE162L01017

3 Face Value:

Rs. 10/- each

4 Name of the Company

GANON PRODUCTS LIMITED
(Formerly known as Ganon Trading & Finance Co. Limited)

5 Registered Office Address

Unit No. 1207, B Wing, ONE BKC Building, Plot No. C 66, G-Block,
BandraKurla Complex, Bandra East, Mumbai - 400 051

6 Correspondence Address

Unit No. 1207, B Wing, ONE BKC Building, Plot No. C 66, G-Block,
BandraKurla Complex, Bandra East, Mumbai - 400 051

7 Telephone & Fax Nos.

Tel. No. 022 61340914 Fax No. 022 61340920

8 Email address

ganontrading@gmail.com; ganonproducts@gmail.com

9 Names of the Stock Exchanges where the company's securities are listed:

BSE

10 Issued Capital

11 Listed Capital (Exchange-wise)
(as per company records)

Number of shares	% of Total Issued Cap.
9331000	-
9331000	100.00

12 Held in dematerialised form in CDSL

13 Held in dematerialised form in NSDL

14 Physical

6303383	67.55
2725017	29.20
302600	3.24

15 Total No. of shares (12+13+14)

9331000	100.00
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16 Reasons for difference if any, between (10&11), (10&15), (11&15):

NIL

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
NIL						

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18 Register of Members is updated (Yes / No)

If not, updated upto which date

YES

19 Reference of previous quarter with regards to excess dematerialised shares, if any.

NIL

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, NIL reason why?

21 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	NIL
Pending for more than 21			



22 Name, Telephone & Fax No. of the Compliance Officer of the Co.

Mr. Rakesh Moreshwar Kanzode Director Date of Appointment: 05/11/2019 (Company Secretary & Compliance Officer) Membership No. A 52375	
Tel. No. 022 61340900 Fax 022 61340920 Email Id: ganonproducts@gmail.com	
Yes in view of appointment of Mr. Rakesh Moreshwar Kanzode as Company Secretary & Compliance Officer of the Company. Mr. Hari Prasad Agrawal took relief from the Position of Compliance Officer	
Jigar Darji & Associates, Practicing Company Secretaries	
B/105, Gurudev Complex, Vijay Park, Mira Road 401107, Thane Tel: +91 8082044008 Email Id: jigardarji2527@gmail.com ACS: 57854; COP: 21802	
if yes (name & address)	Yes
Sharex Dynamic (India) Private Limited Unit no.1, Luthralnd.Premises, Safed Pool, Andheri Kurla Road, Andheri (East), Mumbai - 400072 SEBI Registration No. INR0000002102 Email Id: sharexindia@vsnl.com Website: www.sharexindia.com	
No Such Change	
No Such Details	

23 Whether any Change in Compliance Officer during the previous 2 quarters

24 Name, Address, Tel. & Fax No., Regn. no. of the Certifying Auditor

25 Appointment of common agency for share registry work

26 Whether any Change in Registrar and Share Transfer Agents
27 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)

Given under this 21st day of January 2021

For Jigar Darji & Associates

Jigar Darji
Practicing Company Secretary

A57854
C.P No:- 21802

UDIN:- A057854-B00211115.



B/105 Gurudev Complex, Vijay park , miraroad 401107 Thane
[8082044008/jigardarji2527@gmail.com](mailto:jigardarji2527@gmail.com)